

JOSEPH P. RUSSONIELLO (CABN 44332)
United States Attorney

FILED

2008 MAY 13 A 11:36

RICHARD W. WIEKING
CLERK
U.S. DISTRICT COURT
NO. DIST. OF CA. S.J.

E-FILING

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

MATTHEW D. SANDOMIR,

Defendant.

CR No.: 07-0788-JF

VIOLATION: 18 U.S.C. § 659--Theft From
Interstate Shipment (Class A Misdemeanor)

SAN JOSE VENUE

SUPERSEDING INFORMATION

The United States Attorney charges:

Between on or about September 23, 2003 and November 28, 2003, in the Northern
District of California, and elsewhere, the defendant,

MATTHEW D. SANDOMIR,

did knowingly and willfully embezzle, steal, take and carry away, from a vehicle operated by AY
Transport, goods and chattels of a value less than \$1,000, namely, household goods belonging to
National Moving Network customer R.L., which goods were moving as, were a part of, and

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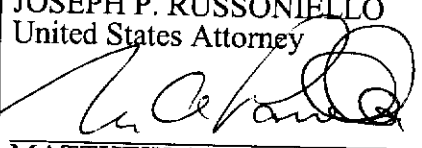
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SUPERSEDING INFORMATION
CR 07-0788-JF

1 constituted an interstate shipment of goods by AY Transport from the State of Florida to the
2 State of Tennessee, in violation of Title 18, United States Code, Section 659, a Class A
3 Misdemeanor.

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5 DATED: 5/12/08

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7 JOSEPH P. RUSSONIELLO
United States Attorney

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9 MATTHEW A. PARRELLA
Assistant United States Attorney
10 Chief, San Jose Branch Office

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12 (Approved as to form: )

13 AUSA NEDROW
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SUPERSEDING INFORMATION
CR 07-0788-JF

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURTBY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT
☒ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. Section 659--Theft From An
Interstate Shipment (Class A Misdemeanor)☐ Petty
☐ Minor
☒ Misdemeanor
☐ Felony**PENALTY:**

Maximum one year imprisonment, \$100,000 fine, up to one year supervised release, \$25 special assessment fee

PROCEEDINGName of Complainant Agency, or Person (& Title, if any)
FEDERAL BUREAU OF INVESTIGATION☐ person is awaiting trial in another Federal or State Court, give name of court☐ this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges previously dismissed which were dismissed on motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a pending case involving this same defendant☐ prior proceedings or appearance(s) before U.S. Magistrate regarding this defendant were recorded underSHOW
DOCKET NO.MAGISTRATE
CASE NO.Name and Office of Person
Furnishing Information on
THIS FORM

Joseph P. Russoniello

☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

JEFFREY D. NEDROW

FILED

Name of District Court, and/or Judge/Magistrate Location
NORTHERN DISTRICT OF CALIFORNIA

2008 MAY 13 A 11:36

DEFENDANT - U.S.

RICHARD W. WIEKING

MAURICE D. SANDOMIR

U.S. DISTRICT COURT

NO. DIST. OF CAL. S. J.

DISTRICT COURT NUMBER

CR-07-00788-JF

DEFENDANT**IS NOT IN CUSTODY**1) ☐ Has not been arrested, pending outcome this proceeding.
If not detained give date any prior summons was served on above charges2) ☐ Is a Fugitive3) ☒ Is on Bail or Release from (show District)

Northern District of California (from original indictment)

IS IN CUSTODY4) ☐ On this charge5) ☐ On another conviction6) ☐ Awaiting trial on other charges☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of Institution

Has detainer been filed? ☐ Yes ☐ No

If "Yes" give date filed

DATE OF
ARREST

Month/Day/Year

Or... If Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted**PROCESS:**☐ SUMMONS ☒ NO PROCESS*☐ WARRANT Bail Amount: _____

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address: _____

*Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____

Before Judge: _____

Comments: _____

ADDITIONAL INFORMATION OR COMMENTS